

APRIL 26, 2011

THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, MET IN THE COMMON COUNCIL CHAMBERS, ROOM 126, TUESDAY EVENING, APRIL 26, 2011, IN REGULAR SESSION. PRESIDENT MITCH HARPER, IN THE CHAIR, COUNCIL ATTORNEY JOSEPH BONAHOOM, SANDRA E .KENNEDY, CITY CLERK, AT THE DESK PRESENTS THE FOLLOWING NINE VIZ:

**BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES,
PAPE, SHOAFF, SMITH**

THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION OF APRIL 26, 2011

**ORDINANCES AND RESOLUTIONS
UP FOR PASSAGE**

CITY UTILITIES COMMITTEE

*Glynn A. Hines - Chair
Marty Bender - Co-Chair
All Council Members*

ACTION

DO PASS S-11-04-12

SPECIAL ORDINANCE NO. S-95-11

AN ORDINANCE approving License Agreement by and between Menard, Inc. and Sturges Development Group, LLC and the City of Fort Wayne, Indiana, by the Board of Storm Water Management

Total cost of \$125,000

**EIGHT AYES (BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAF, SMITH)
ONE ABSTAINED (PAPE)**

DO PASS S-11-04-13 (as amended)

SPECIAL ORDINANCE NO. S-96-11

AN ORDINANCE approving Development Agreement between Sturges Development Group, LLC and the City of Fort Wayne, Indiana, by the Board of Storm Water Management

Total cost of \$865,963.10

**EIGHT AYES (BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, SHOAF, SMITH)
ONE ABSTAINED: (PAPE)**

FINANCE COMMITTEE

**Thomas E. Smith - Chair
Elizabeth M. Brown - Co-Chair
All Council Members**

ACTION

DO PASS R-11-04-07

CONFIRMING RESOLUTION NO. R-17-11

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 201 West Main Street, Fort Wayne, Indiana 46802 (Aptera Software, Inc.)

Total cost of \$145,000 - they will make Renovations to an existing downtown building. 15 full-time jobs will be created as a result of the project

NINE AYES (BENDER, BROWN, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAF, SMITH)

DO PASS R-11-04-19

DECLARATORY RESOLUTION NO. R-18-11

A DECLARATORY RESOLUTION designating an “Economic Revitalization Area” for property commonly known as 9812 Dawson’s Creek Boulevard, Fort Wayne, Indiana (Logikos, Inc.)

Total cost of \$1,800,000 - will construct a new

Office building for its operation

**EIGHT AYES (BENDER, BROWN, DIDIER, GOLDNER, HINES, PAPE, SHOAF, SMITH)
ONE ABSTAINED: HARPER**

DO PASS S-11-04-01

SPECIAL ORDINANCE NO. S-97-11

AN ORDINANCE of the Common Council fixing, establishing and ratifying compensation for certain City employees represented by the Fort Wayne Professional Fire Fighters Union Local #124, Inc.

Said agreement is for 3 years, but pursuant to Indiana law, must be annually ratified

**EIGHT AYES (BENDER, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)
ONE NAY (BROWN)**

DO PASS S-11-04-05

SPECIAL ORDINANCE NO. S-99-11

AN ORDINANCE approving Professional Services Agreement for the City of Fort Wayne Three Rivers Filtration Plant Ultraviolet Disinfection Amendment B between Black and Veatch and the City of Fort Wayne, Indiana, in connection with the Board of Public Works

Total cost of \$504,700

**EIGHT AYES (BENDER, BROWN, DIDIER, GOLDNER, HINES, PAPE, SHOAFF, SMITH)
ONE NAY (HARPER)**

DO PASS S-11-04-10

SPECIAL ORDINANCE NO. S-98-11

AN ORDINANCE approving the financing of various vehicles and equipment items by the City of Fort Wayne; authorizing acceptance of a lessor; and approving other actions with respect thereto

**EIGHT AYES (BENDER, DIDIER, GOLDNER, HARPER, HINES, PAPE, SHOAFF, SMITH)
ONE NAY (BROWN)**

DO PASS S-11-04-11

SPECIAL ORDINANCE NO. S-102-11

AN ORDINANCE of the City of Fort Wayne authorizing the issuance of waterworks revenue bonds for the purpose of providing funds to pay the cost of certain additions, extensions and improvements to the municipal waterworks of said City Of Fort Wayne/Allen County

Total cost not to exceed \$30,000,000

**EIGHT AYES (BENDER, DIDIER, GOLDNER,
HARPER, HINES, PAPE, SHOAFF, SMITH)
ONE NAY (BROWN)**

REGULATIONS COMMITTEE

*John Shoaff - Chair
Thomas F. Didier - Co-Chair
All Council Members*

DO PASS G-10-12-04

GENERAL ORDINANCE NO. G-16-11

**AN ORDINANCE amending the Thoroughfare Plan of the City Comprehensive (“Master”) Plan by vacating public right-of-way
Vacate a fourteen-foot wide alley on the
Indiana Tech Campus to allow for potential
future development**

**NINE AYES (BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE, SHOAFF,
SMITH)**

PUBLIC WORKS COMMITTEE

Karen E. Goldner - Chair

**Tim Pape - Co- Chair
All Council Members**

ACTION

DO PASS S-11-04-08

SPECIAL ORDINANCE NO. S-100-11

**AN ORDINANCE approving Improvement Resolution No. 337-11 - Coliseum Cloverleaf Street Lighting Improvements - Work Order No. 51062 between Key Concrete, Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$199,184.80**

**FIVE AYES (BROWN, GOLDNER, HINES,
PAPE, SHOAFF)
FOUR NAYS (BENDER, DIDIER, HARPER,
SMITH)**

DO PASS S-11-04-09

SPECIAL ORDINANCE NO. S-101-11

**AN ORDINANCE approving Improvement Resolution No. 7311-11 - Victoria Park Neighborhood Concrete Street Repair - Work Order No. 12238 between Garcia Concrete Corp. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$188,119.50**

**NINE AYES (BENDER, BROWN, DIDIER,
GOLDNER, HARPER, HINES, PAPE,
SHOAFF, SMITH)**

**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**

PLEASE NOTE:

**THE ABOVE BILLS MAY BE VIEWED AT OUR
NEW WEB-SITE:**

CITYOFFORTWAYNE.ORG
SMART GOV
ORDINANCE VIEW

